



City Council Meeting
Draft Minutes
July 13, 2011
City Council Chambers
7:00 p.m.

1. The Mayor called the meeting to order at 7:00 p.m.
2. Roll Call. Councilors Bennett, Blanchard, Mayor Bouley, Councilors Coen, DelloIacono, Grady, Keach, McClure, Patten, St. Hilaire, Shurtleff and Stetson were present. Councilor Bouchard was excused. Councilors Nyhan and Werner were absent.
3. Agenda overview by the Mayor.
4. **July 13, 2011 Public Hearings**
 - A. Report from the Deputy City Manager – Development recommending a public hearing be held on a Payment in Lieu of Taxes (PILOT) agreement between the City of Concord and Concord Power and Steam, LLC. (6Sus4)

Action: There being no Council objection, public hearing items A through E were read together.

Carlos Baia, Deputy City Manager – Development, explained that this meeting was scheduled because staff anticipated that there would have been a bid opening yesterday for the third party supply of electricity based upon the supply of that electricity from Concord Power and Steam proposed new plant. He noted that as of the deadline yesterday no bids were received and understand through the state that one of the potential bidders had a computer crash which prevented them from submitting. Mr. Baia indicated that the state is open to extending the bid, rebidding the project to a date of August 9th. He explained that they are seeking the city's participation again and asked to reschedule or recess this public hearing to August 10th.

Mayor Bouley noted that since the city has properly noticed this meeting, he is going to open it for public testimony and it is his hope to recess this meeting until August 10th.

Councilor Stetson questioned whether the public hearing will be recessed so that people have the opportunity to provide public testimony on August 10th. Mayor Bouley indicated that to be correct.

Councilor St. Hilaire added that the bidder did submit their bid but it came in at 2:00 p.m. rather than noon because of the computer crash. He noted that there was only one bidder that qualified but the state feels that they may have more than one bidder this

next time around. He stated that the rfp is going to be shortened a bit because they have already gone through one round.

Mayor Bouley opened the public hearings for items A through E. There being no public testimony, the Mayor asked for a motion to recess the hearings.

Councilor Stetson moved to recess public hearing items A through E until August 10, 2011. The motion was duly seconded and passed with no dissenting votes.

- B. Special Contract between the City of Concord and Concord Steam Corporation. (6Sus5) (*Revised contract submitted*)

Action: Public hearing opened with item A and recessed until August 10, 2011.

- C. License Agreement Hall Street Right of Way. (6Sus6)

Action: Public hearing opened with item A and recessed until August 10, 2011.

- D. License Agreement Hall Street Wastewater Treatment Plant. (6Sus7)

Action: Public hearing opened with item A and recessed until August 10, 2011.

- E. Contract for electricity between the City and a to be determined third party supplier. (6Sus8) (*To be distributed under separate cover*)

Action: Public hearing opened with item A and recessed until August 10, 2011.

July 13, 2011 Public Hearing Action

5. Report from the Deputy City Manager – Development recommending a public hearing be held on a Payment in Lieu of Taxes (PILOT) agreement between the City of Concord and Concord Power and Steam, LLC. (6Sus4)
6. Special Contract between the City of Concord and Concord Steam Corporation. (6Sus5) (*Revised contract submitted*)
7. License Agreement Hall Street Right of Way. (6Sus6)
8. License Agreement Hall Street Wastewater Treatment Plant. (6Sus7)
9. Contract for electricity between the City and a to be determined third party supplier. (6Sus8) (*To be distributed under separate cover*)

Consideration of Suspense Items

Action: Councilor St. Hilaire moved to suspend the rules to consider items not previously advertised. The motion was duly seconded and passed with no dissenting votes.

- 7 Sus1 Mayor's appointments to a Redistricting Committee.

Action: Mayor Bouley explained that this pertains to redistricting and redrawing the ward lines. He noted his confusion in thinking that Council could hold a public hearing in September but upon information received by the City Clerk, a public hearing needs to be held in August because the state has the authority to review the proposed changes in which they have thirty days to do so. He stated that a public hearing has to be held in August to avoid missing the opportunity for the printing of ballots. The Mayor explained that they have to look at the boundary lines, come up with a proposal and requests that Council has a special meeting on July 25, 2011 for the purposes of setting down new proposed ward lines to be considered at the August Council meeting.

Councilor Blanchard asked if the committee has already been appointed. Mayor Bouley responded that he is asking Council this evening to approve this committee to come back to Council with recommendations.

Following brief Council discussion, Councilor Keach questioned whether reducing the amount of wards would be a charter issue. Mayor Bouley explained that the first part of the charter lays out the ward lines and that is what will actually be amended in the vote in November. He added that the City Solicitor has brought forth a few new ideas that Council may be considering as to whether or not they want to move forward with explaining that the congressional lines are based upon state statutes and the city's is in the charter. He indicated that the question is does Council want to continue to have them in the charter or is it something that can be moved to be placed within an ordinance. He stated that this is a question that Council may want to consider or not.

Councilor Shurtleff made the motion to move forth with the Redistricting Committee appointments and with the schedule of meeting as the Council on July 25, 2011. The motion was duly seconded and passed with no dissenting votes.

7 Sus2 Mayor's appointment to the Traffic Policy Advisory Committee.
Keith Nyhan

Action: Councilor St. Hilaire moved to accept the appointment to the Traffic Policy Advisory Committee. The motion was duly seconded and passed with no dissenting votes.

Adjournment

The time being 7:20 p.m., Councilor Stetson moved to adjourn the meeting. The motion was duly seconded and passed with no dissenting votes.

A true copy; I attest:

*Michelle Mulholland
Deputy City Clerk*